

BOATING AND WATERWAYS COMMISSION

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David Lumian
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Lucia C. Becerra
Acting Secretary

BOATING AND WATERWAYS COMMISSION MEETING
Courtyard Sacramento Cal Expo
1782 Tribute Road, Sacto., Calif. 95815
January 23, 2013

NOTICE AND AGENDA

CONVENE – 9:00 AM

APPROVAL OF MINUTES - Chairman Webb

BOATING AND WATERWAYS COMMISSION PER AB 737
 AND MERGER UPDATE - Chairman Webb

- A. Aaron Robertson, Chief Deputy Director,
Department of Parks and Recreation
- B. Patrick Kemp, Assistant Secretary of Administration and Finance,
Resources Agency

COMMISSION HALL OF FAME CHAMPION -Chairman Webb

- Ted Warburton

CHAIRMAN'S REPORT - Chairman Webb

DIRECTOR'S REPORT - Ms. Becerra

- A. Governors Proposed FY 13/14 Budget Proposal
- B. Department Activities Update

LEGISLATIVE REPORT - Ms. Becerra

PUBLIC COMMENTS - Chairman Webb

CONSIDERATION FOR PUBLIC GRANT - Ms. Hunter/Mr. Watanabe

- Weist Lake Boat Launching Facility \$1,040,000

NEW BUSINESS - Ms. King/Ms. Rigby

- Aquatic Center Program

COMMISSIONER ANNOUNCEMENTS - Chairman Webb

- A. Election of Officers for 2013
- B. Date for March Meeting

ADJOURN - Chairman Webb

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916/263.4330, at least seven days prior to the meeting date.***